South Pittsburg Housing Authority July 20, 2026

The Board of Commissioners of the South Pittsburg Housing Authority met for a regularly scheduled meeting at 4:30 p.m. on Monday; July 20, 2026 at the office of the South Pittsburg Housing Authority.

Chairman Mary Faye Payne chaired the Board and called the meeting to order with the following members present:

Mary Faye Payne, Chairman
Shannon Duggar; Vice Chairman (absent)
Lamar Jenkins, Commissioner
Dennis Alexander, Commissioner
Randi Wigfall, Commissioner

Also present was Executive Director, Lisa Cross, PHM Jessica Kelley and Maintenance Supervisor Malcolm McCain.

The Chairman declared a quorum present and the meeting was open for business.

Chairman Mary Faye Payne called for a motion to approve the meeting agenda for the July 20, 2026 meeting. Commissioner Lamar Jenkins made a motion to approve the board agenda for the July 20, 2026 meeting. The motion was seconded by Commissioner Randi Wigfall. All were in favor of approving the board agenda and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the minutes from the June 2026 meeting. Commissioner Lamar Jenkins made a motion to approve the June 2026 meeting minutes. The motion was seconded by Commissioner Dennis Alexander. All were in favor of approving the minutes. Aye and the motion carried.

Chairman Mary Faye Payne called for a motion to approve the financials for June 2026. Commissioner Lamar Jenkins made a motion to approve the June 2026 financials. The motion was seconded by Commissioner Randi Wigfall. All were in favor of approving the June financials and the motion carried.

Unfinished Business:

There was no unfinished business to be discussed at the June 2026 meeting.

New Business:

There was only one item under new business for the July meeting, which was the approval of Resolution 1015 as read,

RESOLUTION NO.: 1015
A RESOLUTION FOR THE REVISION OF AN OPERATING BUDGET FOR LOW RENT PUBLIC HOUSING FOR FISCAL YEAR ENDING JUNE 30, 2026 IN THE AMOUNT OF $1,932,488.16 SUBJECT TO HUD CONCURRENCE.

BE IT RESOLVED by the Board of Commissioners of the South Pittsburg Housing Authority that said board has reviewed and approved the operating budget for fiscal year ending June 30, 2026 with the following findings:

Line 7520 Replacement of Nonexpendable Equipment increased from $ 80,000 to $128,565.33
Line 7540 Property Betterment and Additions increased from $0 to $ 539,564.37
Line 620 Total Operating Expenditures increased from $ 1,578,620.00 to $ 1,932,488.16

THEREFORE BE IT RESOLVED by the Board of Commissioners of the South Pittsburg Housing Authority that the following operating budget for low rent public housing for the fiscal year ending June 30, 2026 in the amount of $ 1,932,488.16 be adopted.

Commissioner Dennis Alexander moved that the foregoing Resolution be adopted as introduced and read, which motion was seconded by Commissioner Lamar Jenkins and the "Ayes" and "Nays" were as follows:

"AYES"	"NAYS"
Mary Faye Payne, Chairperson	
Shannon Duggar, Vice-Chairperson (absent)	
Lamar Jenkins, Commissioner	None
Dennis Alexander, Commissioner	
Randi Wigfall, Commissioner	

The Chairperson therefore declared said motion carried and the Resolution passed.

Commission Reports, Comments, Questions:

Chairman introduced Maintenance Supervisor Malcolm McCain. A discussion regarding mowing and part time options for helping with mowing was discussed. Director, Lisa Cross notified the Board of Commissioners about the upcoming Exterior Renovation contract construction dates, as well as the upcoming Interior Construction for Chester Powell Apartments.

Adjournment:

After no further business to be brought before the board, Commissioner Lamar Jenkins made a motion to adjourn the meeting. The motion was seconded by Commissioner Dennis Alexander. All were in favor and we stand adjourned.

Respectfully Submitted: Approved by:

_____ _____

Secretary Chairman